HILLSBORO CITY COUNCIL PRELIMINARY AGENDA
Tuesday, June 5, 2012

6 PM — **Executive Session**
Hillsboro Civic Center Conference Room C113B&C — **150 E. Main Street**

7 PM — **Regular Session**
Hillsboro Civic Center Auditorium — **150 E. Main Street**

Mayor Jerry W. Willey

Council President Aron Carleson
Councilor Nenice Andrews
Councilor Mike Castillo
Councilor Olga Acuña
Councilor Steve Callaway
Councilor Darell Lumaco

MISSION STATEMENT

The City of Hillsboro is dedicated to providing visionary leadership, delivering responsive municipal services, and fostering collaborative partnerships that enhance Hillsboro's hometown livability.

To prepare to address the Council, please review the City Council Meeting Public Comment Guidelines located on the table in the back of the room and posted at www.ci.hillsboro.or.us/CityCouncil/CouncilMeetings.aspx.
All testimony is electronically recorded. You are not required to give your address when speaking to the City Council, only your name. Public participation is encouraged.

Ordinances, resolutions and orders marked with an asterisk will not be read in full unless requested by a member of the City Council. Copies were distributed to the councilors, and are available on the north side of the auditorium.

SEE ATTACHED AGENDA

Posted – May 31, 2012

Sign language interpreters are available, at no cost, and can be scheduled for this meeting. To obtain this service, please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting. Assistive Listening Devices (ALD) are available at the meeting. Please see the City Recorder who is seated at the left side of the platform at the front of the room.

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For online meeting materials, Mayor and City Councilor bios and more, visit www.ci.hillsboro.or.us/CityCouncil.

EXECUTIVE SESSION – 6 PM – CONFERENCE ROOM C113B&C (*No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session*):

A. ORS 192.660(2)(f) – to consider information or records that are exempt by law from public inspection and ORS 192.660(2)(e) – to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

REGULAR SESSION – 7 PM – AUDITORIUM

PLEDGE OF ALLEGIANCE – Mayor Jerry Willey

CALL TO ORDER - Roll Call

1. CONSENT AGENDA: (The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Council.)

A. Approve minutes: May 1, 2012
May 1, 2012 work session
May 15, 2012

B. Authorize the Mayor and City Recorder to execute a standard developer contract for the following:

Project Name	Developer
Ronler Drive	Intel

C. Approve a memorandum of understanding with the Supporters of the Community Senior Center (Supporters) of Hillsboro to outline the relationship between the City and Supporters, and authorize the Mayor and City Recorder to execute the documents.

D. Schedule City Council election filing deadline, August 24, 5 PM. Interested parties can contact the City Recorder's office at 503-681-6117.

E. Schedule public hearings on June 19, 2012, 7 PM, Civic Center Auditorium, for the following budget matters:

1. 2012-13 Fiscal Year State Revenue Sharing Proposed Use
2. 2012-13 Fiscal Year Budgets (City of Hillsboro and Hillsboro Economic Development Council)
3. 2011-12 Fiscal Year Supplemental Budget

F. Endorse annual liquor license renewals: *(These renewal requests have been reviewed by the Police Department and no objections have been filed.)*

Full On-Premises Sales – *Allows the sale and service of distilled spirits, malt beverages and wine for consumption on the licensed premises.*

Limited On-Premises Sales - *Allows the sale of malt beverages, wine and cider for consumption on the licensed premises, and the sale of kegs of malt beverages for off premises consumption.*

1. Spaghetti Western, 105 SE Baseline St – Full on-premises sales
2. Baja Fresh, 899 NE 25th Ave – Limited on-premises sales
3. Thai Princess Restaurant, 2401 NE Cornell Rd #G – Limited on-premises sales
4. Ochoa's, 943 SE Oak St – Full on-premises sales
5. Hotpot and Sushi, 7212 NE Cornell Rd – Limited on-premises sales
6. Lil' Cooperstown Bar and Grill, 2947 SE 73rd Ave – Full on-premises sales

3. PRESENTATIONS AND APPOINTMENTS:

A. Youth Advisory Council (YAC) presentation on achievements for the 2011-12 school year by YAC members.

B. Presentation of employee service awards:

20 years	
Debbie Hazel	Human Resources Department
Rebecca Courson	Library Department
25 years	
Jerry Josten	Fire Department

4. PUBLIC HEARINGS:

A. None.

4. UNFINISHED BUSINESS:

A. None.

5. ORDINANCES

FIRST READING:

A. Consider adopting an ordinance providing budget policy direction with respect to funding the City of Hillsboro Pavement Management Program using existing funding sources. **Ordinance No.*____ is available.**

SECOND READING:

B. Annexation 2-12 Harding: Consider adopting an ordinance annexing a certain tract of land approximately 0.35 acres in area into the City Limits of Hillsboro and withdrawing the tract from the territory of Washington County Rural Fire Protection District No. 2. The property is located north of NW Jacobson Road, south of NW Schaaf Road and east of NW Helvetia Road and can be specifically identified as Tax Lot 400 on Washington County Assessor's Tax Map 1N2-15CC. (The first ordinance reading was approved on May 15, 2012.) **Ordinance No. *6017 is available.**

C. Zoning Ordinance Amendment 1-12: Section 143 Urban Center Zones: Consider Planning Commission recommendation to adopt an ordinance amending the Hillsboro Zoning Ordinance No. 1945, as amended, adding a new Section 143: Urban Center Zones and legislative map amendments to apply the Urban Center Zones to properties located within the AmberGlen Community Plan area. (The first ordinance reading was approved on May 15, 2012.) **Ordinance No. *6018 is available.**

D. Consider adopting an ordinance amending Chapter 6 of the Hillsboro Municipal Code by adding a new Subchapter 6.32 Distressed Residential Property Registration. (The first ordinance reading was approved on May 15, 2012.) **Ordinance No. *6019 is available.**

6. NEW BUSINESS:

A. Consider approving a term sheet with Short Season, LLC outlining a 20-year non-exclusive license agreement for a ball park located at the Gordon Faber Recreation Complex, and authorize the Mayor and City Recorder to execute the documents.

B. Consider approving a budget in the amount not to exceed $15,187,640 for construction of a Single A baseball stadium at the Gordon Faber Recreational Complex and a design/build services contract with Hoffman Construction/SRG Partners in the amount of $13,413,404, and authorize the Mayor and City Recorder to execute the documents.

C. Consider Utilities Commission recommendation to adopt a resolution allowing extraterritorial water service to Tax Lot 3501, on Washington County Tax Assessor's Map 1S 4 12. **Resolution No.*_____ is available.**

D. Consider entering into a loan agreement with Business Oregon in an amount not to exceed $300,000 for remediation of contaminated materials at 350 East Main Street, and authorize the Mayor and City Recorder to execute the documents.

E. Consider approving an intergovernmental agreement with Metro in the amount of $120,000 to fund storefront improvement projects in downtown Hillsboro, and authorize the Mayor and City Recorder to execute the documents.

F. Consider endorsement of liquor license applications: *(These requests have been reviewed by the Police Department and no objections have been filed.)*

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Limited On-Premises Sales - *Allows the sale of malt beverages, wine and cider for consumption on the licensed premises, and the sale of kegs of malt beverages for off premises consumption.*

1. Oasis Lebanese Cuisine, 22293 NW Imbrie Dr – Original Application – Full on-premises sales
2. PHOtasic, 22291 NW Imbrie Dr – Original Application – Limited on-premises sales

3. Shonnas, 1823 SW TV Hwy #A – Change of Ownership – Full on-premises sales
4. O'Brien's Pub, 2020 NE Cornell Rd – Original Application – Full on-premises sales

7. <u>COMMUNICATION AND NON-AGENDA ITEMS</u>: (Persons wishing to speak on matters not on the agenda may be recognized at this time. *Please fill out the card on the table in the back of the room and give it to the City Recorder.* You are not required to give your address when speaking to the City Council, only your name. Presentations are limited to three minutes, with a maximum total of 15 minutes for this agenda item. More time, if needed, may be provided upon completion of the regular agenda.)

8. <u>CITY MANAGER REPORT</u>

9. <u>ADVICE/INFORMATION ITEMS</u>:

A. Hillsboro 2020 Town Hall, June 12, 5 PM to 8:30 PM, downtown Hillsboro in conjunction with Tuesday Marketplace.

B. Tuesday Marketplace, June 12 – August 28, 5 PM to 8:30 PM, downtown Hillsboro.

C. Finance Committee meeting, June 13, 5:30 PM, Civic Center conference room C207.

D. Audit Committee meeting, June 13, 6:30 PM, Civic Center conference room C207.

E. 8th Annual Celebrate Hillsboro, July 21, 9 AM to 5 PM, downtown Hillsboro.

F. Hillsboro Farmers' Markets:

Saturdays through October 27, 8 AM to 1:30 PM, downtown Hillsboro
Sundays through October 28, 10 AM to 2 PM, Orenco Station
Wednesdays, June 6 – August 29, 4:30 PM to 7:30 PM, Tanasbourne Whole Foods parking lot
Thursdays, July 19 – September 20, 10:30 AM to 1:30 PM, Tuality Hospital campus

10. <u>WORK SESSION ITEM – CONFERENCE ROOM C113B&C (Item A will be discussed following regular session)</u>:

A. Joint work session with the Planning Commission on the TV Highway Project Update – presented by Urban Planner Alwin Turiel, Long Range Planning Supervisor Jeannine Rustad and Planning Director Pat Ribellia

11. <u>EXECUTIVE SESSION – FOLLOWING WORK SESSION – CONFERENCE ROOM C113B&C (*No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session.*):</u>

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